

SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: Second Floor, 448-D, Scheme No.51,
Sangam Nagar, Indore, (M.P.)-452006
E-mail: sylphedu@gmail.com; mhfl@bsnl.in;
info@sylphedu.com URL: www.sylphedu.co.
CIN: L80302MP2010PLC023011



Date: 18.11.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Updation in Information of management of the Company

With reference to captioned subject we, would like to inform you that as per Reg 30 SEBI LODR 2015 Mr. Nikunj Sanghani was appointed as additional director of the company w.e.f 02.11.2021.

Mr.Trushang Shah was resigned from the Company w.e.f 02.11.2021

You are requested to update your record for the information of the shareholders of the Company.

Thanking you,

This is for your information and record

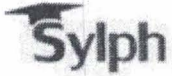
Thanking You,

Yours Faithfully

FOR, SYLPH EDUCATION SOLUTIONS LTD



DIRECTOR/AUTHORISED SIGNATORY

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**Brief Profile****1.) Mr. Nikunj Sanghani (Din No.: 08208456)**

Mr. Nikunj Sanghani aged 28 years who is commerce graduate. He is having experience in Finance and administration from last five years. He has knowledge of latest technology and advancement and having great vision for future of the company.

* Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of Director	Percentage of Holding in the Shares of Company
Nikunj Sanghani	Nil

Yours Faithfully

FOR, SYLPH EDUCATION SOLUTIONS LTD



DIRECTOR/AUTHORISED SIGNATORY